General information about company						
Scrip code	526729					
NSE Symbol	GOLDIAM					
MSEI Symbol						
ISIN	INE025B01017					
Name of the company	Goldiam International Limited					
Whether company is SME	No					
Class of Security	Equity Shares					
Type of report	Quarterly					
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2020					
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date						
Shareholding pattern filed under	Regulation 31 (1) (b)					

	Declaration								
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public				
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No				
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No				
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No				
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No				
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No				
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No						
7	Whether company has equity shares with differential voting rights?	No	No	No	No				
8	Whether the listed entity has any significant beneficial owner?	Yes							

		Tak	ole I - Sui	nmary	Statement	holding o	of specified sec	urities				
	Category	Category Nos Of	No. of	No. Of Partly paid-up	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held (IX)	in each	
Category (I)	of shareholder	shareholders	up equity	equity	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	7) Rights	Total as a	
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	3	14434672			14434672	65.09	14434672		14434672	65.09	
(B)	Public	10486	7740251			7740251	34.91	7740251		7740251	34.91	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	10489	22174923			22174923	100	22174923		22174923	100	

		Tabl	e I - Summ	ary Statement	t holding of specified	secu	rities			
Category	Category Sha Und	No. Of Shares Underlying Underlying Underlying		No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				65.09					14434672
(B)	Public				34.91					7506425
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					21941097

				No. Of	No. Of	Total nos.	Shareholding as a % of	Number of class of sec	Voting curities	Voting Rights held in each urities (IX)		
Sr.	Category & Name of the	Nos. Of shareholders (III)	No. of fully paid up equity	Partly paid- up	underlying Depository Receipts	shares held (VII) =	total no. of shares (calculated as	No of Voti	No of Voting (XIV) Rights		Total as a %	
	Shareholders (I)		shares held (IV)	equity shares held (V)		(IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	of Total Voting rights	
A	Table II - Statemen	t showing shar	eholding pa	ttern of t	he Promoter	and Promote	er Group					
(1)	Indian											
(a)	Individuals/Hindu undivided Family	3	14434672			14434672	65.09	14434672		14434672	65.09	
Sub-Total (A)(1)		3	14434672			14434672	65.09	14434672		14434672	65.09	
(2)	Foreign	•	•	•	•	•	•	•	3	-		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	14434672			14434672	65.09	14434672		14434672	65.09	
В	Table III - Statemen	nt showing sha	reholding p	attern of	the Public sh	areholder						
(1)	Institutions											
(f)	Financial Institutions/ Banks	2	14724			14724	0.07	14724		14724	0.07	
(i)	Any Other (specify)	1	2000			2000	0.01	2000		2000	0.01	
Sub-Total (B)(1)		3	16724			16724	0.08	16724		16724	0.08	
(3)	Non-institutions											
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9834	3548956			3548956	16	3548956		3548956	16	

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	2177244			2177244	9.82	2177244	2177244	9.82
(e)	Any Other (specify)	619	1997327			1997327	9.01	1997327	1997327	9.01
Sub-Total (B)(3)		10483	7723527			7723527	34.83	7723527	7723527	34.83
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		10486	7740251			7740251	34.91	7740251	7740251	34.91
С	Table IV - Stateme	nt showing sha	reholding pa	attern of	the Non Pron	noter- Non l	Public sharehold	ler		
Total (A+B+C2)		10489	22174923			22174923	100	22174923	22174923	100
Total (A+B+C)		10489	22174923			22174923	100	22174923	22174923	100

Ta	able II - Stat	tement shov	ving shareholdi	ing pattern of the Promo	ter a	nd Pro	mot	er Gro	ир
	Shares Underlying Outstanding convertible	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Sr.		Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
A	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	ter Gro	oup			
(1)	Indian								
(a)				65.09					14434672
Sub-Total (A) (1)				65.09					14434672
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.09					14434672
В	Table III - Sta	tement showin	g shareholding pat	tern of the Public shareholder				•	
(1)	Institutions								
(f)				0.07					14324
(i)				0.01					0
Sub-Total (B) (1)				0.08					14324
(3)	Non-institutio	ons							
(a(i))				16					3319530
(a(ii))				9.82					2177244
(e)				9.01					1995327
Sub-Total (B) (3)				34.83					7492101

Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				34.91				7506425
С	Table IV - Stat	tement showin	g shareholding patt	ern of the Non Promoter- Non	Public	e shareho	lder	
Total (A+B+C2)				100				21941097
Total (A+B+C				100				21941097

	1		T	I	I	1
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Rashesh Manhar Bhansali	Anmol Rashesh Bhansali	Shobhnaben Manharkumar Bhansali	Ami R.Bhansali	Tulsi Gupta	Click he to go ba
PAN (II)	AABPB5614N	BUDPB9490D	AAEPB8427C	AACPB7754Q	AWYPB1936G	Total
No. of fully paid up equity shares held (IV)	10000000	3340000	1094672	0	0	1443467
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000000	3340000	1094672	0	0	1443467
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.1	15.06	4.94	0	0	65.09
Number of Voting	Rights held in each c	elass of securities (IX)		1		Į.
Class eg:X	10000000	3340000	1094672	0	0	1443467
Class eg:y						
Total	10000000	3340000	1094672	0	0	1443467
Total as a % of Total Voting rights	45.1	15.06	4.94	0	0	65.09
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares						

Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	45.1	15.06	4.94	0	0	65.09
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of Shares	pledged or otherwise e	encumbered (XIII)				
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	10000000	3340000	1094672	0	0	14434672
Reason for not pro-	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Searial No.	1		
Name of the Shareholders (I)	Ramesh DamanI	Click here to go back	
PAN (II)	AABPD1702D	Total	
No. of fully paid up equity shares held (IV)	300000	300000	
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	300000	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.35	
Number of Voting	Rights held in each class of securities (L	X)	
Class eg: X	300000	300000	
Class eg:y			
Total	300000	300000	
Total as a % of Total Voting rights	1.35	1.35	
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			

Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.35	1.35
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	300000	300000
Reason for not pro-	viding PAN	
Reason for not providing PAN		

			A	ny Other (specify)			
Searial No.	1	2	3	4	5	6	7
Category	IEPF	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							Kimi Business Investment Advisors LLP
PAN (II)							AAKFK8328B
No. of the Shareholders (I)	1	233	213	1	67	104	1
No. of fully paid up equity shares held (IV)	213412	236786	376060	1000	101353	1068716	787490
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	213412	236786	376060	1000	101353	1068716	787490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.96	1.07	1.7	0	0.46	4.82	3.55
Number of Voting	Rights held	in each cla	ass of securities (D	ζ)			•
Class eg: X	213412	236786	376060	1000	101353	1068716	787490
Class eg:y							
Total	213412	236786	376060	1000	101353	1068716	787490
Total as a % of Total Voting rights	0.96	1.07	1.7	0	0.46	4.82	3.55
No. Of Shares Underlying Outstanding							

convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.96	1.07	1.7	0	0.46	4.82	3.55
Number of Locked	Number of Locked in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	213412	236786	374060	1000	101353	1068716	787490
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial No.		
Category		
Category / More than 1 percentage		
Name of the Shareholders (I)	Click here to go back	
PAN (II)	Total	
No. of the Shareholders (I)	619	
No. of fully paid up equity shares held (IV)	1997327	
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1997327	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.01	
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	1997327	
Class eg:y		
Total	1997327	
Total as a % of Total Voting rights	9.01	
No. Of Shares Underlying Outstanding convertible securities (X)		

1	 		
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	9.01		
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1995327		
Reason for not providing PAN			
Reason for not providing PAN			

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence